

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Also

Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 1, 2010 at the hour of 9:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

304805 AMENDMENT TO THE COOK COUNTY HEALTH & HOSPITALS SYSTEM BOARD ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

REMOVES AUTOMATIC SUNSET CLAUSE FROM COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE

CHAPTER 38 – HEALTH & HUMAN SERVICES

Sec. 38-93. ~~Termination~~ Making of CCHHS Permanent.

The Cook County Health and Hospital System and this Ordinance shall ~~terminate after three years from the effective date of this Ordinance~~ continue, unless the Cook County Board of Commissioners acts to ~~renew~~ revoke its powers and responsibilities.

***Referred to the Committee on Health & Hospitals on 01-26-10.**

Vice Chairman Goslin, seconded by Commissioner Peraica moved Approval of Communication No. 304805.

Chairman Butler asked that Christine Boardman's letter be entered into the record.

With respect to Communication Number 304805, Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd).

1. Betty Boles, SEIU Local 73
2. George Blakemore, Cook County resident
3. Emilie Junge, Doctors Council of SEIU
4. Brenda Langford, National Nurses Organizing Committee
5. Laurence Msall, President, Civic Federations
6. Sharon Johnson, Oak Forest Hospital
7. William McNary, Co-Director, Citizen Action Illinois

Vice Chairman Goslin informed the committee that the amendment removes the automatic Sunset Clause from the Cook County Health & Hospitals System Ordinance and it makes it a permanent organization.

Chairman Butler recessed the meeting to the opening of the Cook County Board meeting.

Chairman Butler reconvened the Health & Hospitals committee meeting.

Vice Chairman Goslin moved Approval of (Comm. No. 304805), seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 304805

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gainer, Gorman, Moreno, Peraica, Reyes, Schneider, Silvestri and Suffredin (13)

Nays: Commissioners Beavers, Murphy and Sims (3)

Absent: Commissioner Steele (1)

The motion carried and Communication No. 304805 was approved.

Chairman Butler asked that the correspondence from the public speakers be made part of the record.

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 304805

Approved

Respectfully submitted,
Committee on Health & Hospitals

Jerry Butler, Chairman

Attest:

Matthew B. DeLeon, Secretary